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Minutes

Provost's Advisory Group (formerly Council of
Deans)

1994

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Council of Deans

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**MINUTES
COUNCIL OF DEANS' MEETING
September 27, 1994**

Present: Ivarie, Joley, Johnson, Ebdon, Moore, Lanham, Hine, Williams, Hill, Weidner

1. Waiver Appeal Policy Discussion

Dr. Evans, Mr. Conley, Dr. Shank and Dr. Baumgardner were present to discuss the waiver policy. There was discussion of the waiver appeals subcommittee, the waiver process and the appeal policy.

2. CUPB Agenda Item - Program Priorities

Deans Ivarie and Moore requested input from the Council to assist in prioritizing items for possible funding. After discussion, the deans ranked the items using A, B, or C. All deans agreed that AL/SL payout funding was their number one priority.

Other

There was discussion of personal services budgets.

Dean Lanham reported on the status of work-study students in the Library. Deans were encouraged to make student help funds available to the Library if possible.

The next meeting of the Council of Deans will be on Tuesday, October 4, at 9:00 a.m. in Old Main 109.

Suzanne Walden
Recording Secretary